

Crook County Fair Board
PO Box 473
Sundance, WY 82729

Board Meeting – September 1, 2016

Vice Chairman Bob Burke called the regular board meeting of the Crook County Fair Board to order at 5:43 pm. The Pledge of Allegiance was said.

Board members present: Bob Burke, Trinity Lewis, Ted Rosencranz

Board members absent: Peggy Boardman, Judy McCullough

Employees present: Carolyn Fowler, Kyndell Shoun

Visitors: Teresa Fordyce, Stevie Phillips, Sara Fleenor, Janet Lake, Bobbie Butler, Terri Johnson, Jim Pannell

Ted moved to approve the agenda, Trinity seconded, all ayes, motion carried.

Ted moved to approve the minutes of the August 9, 2016 meeting, Trinity seconded, all ayes, motion carried.

Ted gave the Treasurer's Report.

\$	12,387.79	August Income
\$	20,650.90	August Expense
\$	<u>-8,263.11</u>	Net Loss
\$	48,905.48	August Balance

Carolyn gave the Secretary Report. Ted moved to put \$1,000 toward propane winter fill, Trinity seconded, all ayes, motion carried.

Kyndell gave the Maintenance Report. Trinity moved to table the electrical upgrade bid to the next meeting, Ted seconded, all ayes, motion carried.

Jim Pannell gave the Livestock Committee report.

Old Business: Big barn bids were reviewed. Trinity moved to have James Keller Construction, LLC repair the barn, Ted seconded, all ayes, motion carried.

New Business: Superintendents reviewed the fair.

Ted moved to pay bills, Trinity seconded, all ayes, motion carried.

Trinity moved to adjourn at 7:21 pm, Ted seconded, all ayes, motion carried.

The next meeting is scheduled for October 3, 2016 at 5:30 pm.

Trinity Lewis, Secretary